



City of Hampton, VA

NOTICE OF ACTION

City Council – Special Meeting

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

Wednesday, May 11, 2005 – 2:25 P.M.

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

Staff:

*Jesse T. Wallace, Jr., Interim City Manager
A. Paul Burton, City Attorney
Katherine K. Glass, Clerk of Council*

CALL TO ORDER/ROLL CALL

AGENDA

1. 05-0315 Discussion relative to the Fiscal Year 2006 budgets.

ACTION: No action taken. Action to be taken at the evening meeting.

2. 05-0253 Update Regarding the City of Hampton's Military Affairs Committee

ACTION: No action taken. Information only.

3. 05-0310 Briefing on Legislative Software

ACTION: No action taken. Information only.

4. 05-0313 Summer Meeting Schedule for City Council Meetings

ACTION: The City Council will hold the following meetings during the summer: Wednesday, June 8, 2005; Wednesday, July 13, 2005; and Wednesday, August 10, 2005.

The following meetings have been cancelled: Wednesday, June 22, 2005; Wednesday, July 27, 2005; and Wednesday, August 24, 2005.

5. 05-0323 Re-Activating McGuire Woods Consulting to work on BRAC.

ACTION: The Interim City Manager was authorized to enter into a contract with McGuire Woods Consulting.

CLOSED SESSION

6. 05-0317 Closed Session as provided in Section 2.2-3711A.1, 3 and 7 of the Code of Virginia to consider appointments to the Federal Area Development Authority; to discuss acquisition of real property at 317 Poplar Avenue for a public purpose; to receive a briefing and discuss disposition of publicly held real property in the Coliseum Central area; and a legal briefing relative to ordinance amendments pertaining to the Chesapeake Bay Preservation Act.

ACTION: No action taken.

CERTIFICATION

7. 05-0306 Resolution certifying closed session.

ACTION: **Approved** with the exception that the Coliseum Central area discussion was eliminated from the closed session.

NEW BUSINESS

None

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315; council@hampton.gov